



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
January 3, 2013

Committee #2 met on Thursday, January 3, 2013 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: CW King, Bill Hicks, Jane Lardahl, George Adrian, Mayor Hoffman.
Others present: Finance Manager/Treasurer Lynne Bauer, Fire Chief Tom Larson, Fire Inspector John Bowe, Fire Lt. Chuck Goettl, City Clerk Bridget Givens.

Call to Order: 8:00 AM

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. **Open Session**
2. **Discuss request to move forward with the Police & Fire Commission department promotions, including new Battalion Chief due to retirement. Possible recommendations to the Council.**

Motion by Hicks/King to move forward with the Police & Fire Commission department promotions including filling the battalion chief position. **All present voting aye. Motion carried.**
3. **Permission to hire a replacement Firefighter/Paramedic due to retirement. Possible recommendations to the Council.**

Motion by Hicks/King to hire a replacement firefighter/paramedic due to retirement. **All present voting aye. Motion carried.**
4. **Motion by King/Hicks** to go into closed session under WI Statutes 19.85(1)(e) "conducting public business with competitive or bargaining implications" to discuss labor negotiation issues and strategy; may return to open session; and to include Finance Manager Bauer, council members and Mayor Hoffman.

Roll Call Vote: Aye – King; Aye – Hicks. Motion carried.

The Committee discussed labor negotiation issues. No action taken.

Motion by Hicks/King to return to open session. **All present voted aye. Motion carried.**
5. **Adjournment.**
Motion by Hicks/King to adjourn at 9:18 AM. **All present voted aye. Motion carried.**

Minutes submitted by,
CW King, Chair